BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Dat	e: Ma	y 18, 2	2005		Division:	Mor	iroe C	County Hou	ising Au	ıthority
Bulk Item:	Yes X	<u>X</u>	No		Departme	ent:	Speci	al Progran	ns Office	e
AGENDA ITEM WORDING: Resolution approving the Key Largo eligibility list for the Community Development Block Grant (CDBG) sewer connection assistance program and recognition of the CDBG Program's conflict of interest requirement.										
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PREVIOUS RELEVANT BOCC ACTION: Resolution 213-2003, March 19, 2003, executed the CDBG Contract Agreement. Resolution 467-2003, October 15, 2003, approved the preparing of the amendment to the Community Development Block Grant (CDBG) Contract Agreement with DCA moving all Housing Rehabilitation category funds into Sewer Connection category funds. Resolution 471-2003, October 15, 2003, committed funds to assist low- and very low-income households in the payment of wastewater connection fees. Resolution 257-2004, July 14, 2004, approved the Stock Island eligibility list and recognized the CDBG conflict of interest requirement. Resolution 014-2005, January 19, 2005, approved the Bay Point and Conch Key eligibility list and recognized the CDBG conflict of interest requirement.										
CONTRACT/AGREEMENT CHANGES: None.										
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RESOLUTION NO. _____ - 2005

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA APPROVING THE KEY LARGO COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SEWER CONNECTION ASSISTANCE PROGRAM ELIGIBILITY LISTS AND RECOGNITION OF THE CDBG PROGRAM'S CONFLICT OF INTEREST REQUIREMENT

WHEREAS, on April 9, 2003, Monroe County was awarded a Community Development Block Grant (CDBG) Contract Agreement with DCA (03DB-1A-11-54-01-H32), and

WHEREAS, on October 15, 2003, an amendment was prepared by the Monroe County Housing Authority (MCHA), shifting funding priorities to funding only sewer connections, and

WHEREAS, Resolutions 306-2002 and 471-2003 commits the County to assist "economically disadvantaged households" in the low- and very low-income categories as defined by HUD, and

WHEREAS, on March 31, 2005, the extended application period for sewer connection assistance for the Key Largo communities closed, and

WHEREAS, the Special Programs Office (SPO), MCHA established eligible applicants in the sewer connection assistance program to receive CDBG funding priority, and

WHEREAS, the County's Citizen Advisory Task Force (CATF) has reviewed the eligibility lists in accordance with the County's CDBG Program Housing Assistance Plan, and has recommended approval of their applications for funding, and

WHEREAS, the CATF has addressed any conflicts of interest (in accordance with sections 112.311-112.3143, Florida Statutes and 24 C.F.R. section 570.489) among CATF members and the eligible homeowners/residents who are recommended for approval of CDBG funding.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners, Monroe County as follows:

Section 1: That funding for the listed CDBG participants (Attachment A), who have voluntarily complied with program requirements since the execution of the grant agreement #03DB-1A-11-54-01-H32, is hereby adopted.

Section 2: That the list of eligible participants (Attachment A) is subject to final funding approval by the Special Programs Office based on compliance with the terms of the CDBG grant agreement #03DB-1A-11-54-01-H32 and funding availability.

Section 3: That this list of beneficiaries of CDBG funding (Attachment A) is subject to disclosure of any potential conflicts of interest with the County Commissioners of Monroe County, Citizens' Advisory Task Force Board and Program Staff; and any such conflicts of interest by these parties and applicants shall be addressed pursuant to sections 112.311-112.3143, Florida Statutes and 24 C.F.R. section 570.489.

PASSED AND ADOPTED, this	day of		, 2005		
		BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA			
Mayor Spehar Mayor Pro Tem McCoy Commissioner Nelson Commissioner Neugent Commissioner Rice		Ву:	Mayor Dixie Spehar		
SEAL					
ATTEST: DANNY L. KOLHAGE CLERK					
OY:					

MONROE COUNTY ATTORNEY

SUZANNE A. HUTTON ASSISTANT COUNTY ALTORNEY